CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION

the date of leaving office.

☐ Candidate

STATEMENT OF ECONOMIC INTERESTS

Date Received MAR***9'48-°2008

COVER PAGE

GOVERNOR'S OFFICE LEGAL AFFAIRS

FPPC Form 700 (2007/2008)

FPPC Toll-Free Helpline: 866/ASK-FPPC

A Public Document Please type or print in ink. (MIDDLE) DAYTIME TELEPHONE NUMBER (FIRST) NAME (LAST) Tom Sawyer OPTIONAL: FAX / E-MAIL-ADDRESS' MAILING ADDRESS 95814 tom.sawyer@gov.ca.gov. Sacramento 1400 Tenth St 4. Schedule Summary 1. Office, Agency, or Court Name of Office, Agency, or Court Total number of pages including this cover page: California Highway Patrol Division, Board, District, if applicable: ➡ Check applicable schedules or "No reportable interests." Governor's Cabinet .I have disclosed interests on one or more of the Your Position: attached schedules: **Public Safety Liaison** Schedule A-1 Yes - schedule attached → If filling for multiple positions, list additional agency(les)/ Investments (Less than 10% Ownership) position(s): (Attach a separate sheet if necessary.) Schedule A-2 | Yes - schedule attached Investments (10% or greater Denorship): .. Agency: Schedule B Yes - schedule attached Real Property Position: Schedule C X Yes - schedule attached Income, Loans, & Business Positions (noone Other tran Gits and Travel Paymonts) 2. Jurisdiction of Office (Check at least one box) **⊠** State Yes - schedule attached Schedule D Income - Gifts County of . ☐ City of Schedule E Yes - schedule attached. Income - Travel Payments : ■ Mutti-County ☐ Other. No reportable interests on any schedule 3. Type of Statement (Check at least one-box) Date: ☐ Assuming Office/Initial 5. Verification Annual: The period covered is January 1. 2007. I have used all reasonable diligence in preparing this through December 31, 2007. statement, I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. . O The period covered is December 31, 2007. I certify under penalty of perfury under the laws of the State of California that the foregoing is true and correct. Leaving Office Date Left: ___ (Check one) O The period covered is January 1, 2007, through the March 25, 2008 date of leaving office. Date-Signed O The period covered is _ Sign

Stocks, Bonds, and Other Interests (Ownership Interest is Less Than 10%)

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION
Name
Tom Sawyer

> NAME OF BUSINESS ENTITY	> NAME OF BUSINESS ENTITY
Jet Blue	CMS Energy
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
Airlines	Energy Co
FAIR MARKET VALUE	FAIR MARKET VALUE
▼ \$2,000 - \$10,000	★ \$2,000 - \$10,000
S100,001 - \$1,000,000 Over \$1,000,000	S100,001 - \$1,000,000 Over \$1,000,000
NATURE OF INVESTMENT X Stock	NATURE OF INVESTMENT Stock
Other(Describe)	Cther(Describo)
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:
<u>6,29,07</u>	<u>6,23,07 , 07</u>
ACQUIRED DISPOSED	ACQUIRED DISPOSED
> NAME OF BUSINESS ENTITY	> NAME OF BUSINESS ENTITY
Verizon Communications	Chevron
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
Telecommunications	Gas & Oil
FAIR MARKET VALUE	FAIR MARKET VALUE
∑ \$2,000 - \$10,000	
S100,001 - \$1,000,000 Over \$1,000,000	S100,001 - \$1,000,000 Over \$1,000,000
NATURE OF INVESTMENT X Stock	NATURE OF INVESTMENT Stock
C) Other	☐ Other
Cither (Doscribo)	Other(Describe)
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:
<u>6,29,07</u> <u>, ,07</u>	6,29,07 , 07
ACQUIRED DISPOSED	ACQUIRED DISPOSED
> NAME OF BUSINESS ENTITY	> NAME OF BUSINESS ENTITY
Merck	Aegon
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
Pharmaceuticals	Insurance
FAIR MARKET VALUE	FAIR MARKET VALUE
¥ \$2,000 - \$10,000	★ \$2,000 - \$10,000
S100,001 - \$1,000,000 Over \$1,000,000	S100,001 - \$1,000,000 Over \$1,000,000
NATURE OF INVESTMENT Stock	NATURE OF INVESTMENT X Stock
Other	Other
(Coscribe)	(Describe)
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:
<u>b, 2%, 07</u>	<u>6,2%,07</u> ,07
ACQUIRED DISPOSED	ACQUIRED DISPOSED
Comments:	

Stocks, Bonds, and Other Interests (Ownership Interest is Less Than 10%)

CALIFORNIA FORM 700
Name Tom Sawyer

> NAME OF BUSINESS ENTITY	> NAME OF BUSINESS ENTITY
Apache	California Water Service
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
Oil and Gas Exploration	Water Service
FAIR MARKET VALUE	FAIR MARKET VALUE
X \$2,000 - \$10,000 S \$10,001 - \$10	
S100,001 - \$1,000,000 Over \$1,000,0	00 S100,001 - \$1,000,000 Over \$1,000,000
NATURE OF INVESTMENT Stock	NATURE OF INVESTMENT X Stock
Other	
(Describe)	(Describe)
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:
06 / 26 / 07 / / / 07	<u>06 / 26 / 07 / / 07</u>
ACQUIRED DISPOSED	ACQUIRED DISPOSED
> NAME OF BUSINESS ENTITY	> NAME OF BUSINESS ENTITY
Halliburton	Goldman Sachs
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
Energy Services	Investment Banking
FAIR MARKET VALUE	FAIR MARKET VALUE
\$2,000 - \$10,000 \$10,001 - \$10	
S100,001 - \$1,000,000 Dver \$1,000,0	00 S100,001 - \$1,000,000 Over \$1,000,000
NATURE OF INVESTMENT X Stock	NATURE OF INVESTMENT X Stock
Other(Describe)	Other(Describe)
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:
06 / 26 / 07 / / 07	06 , 26 , 07 , , 07
ACQUIRED DISPOSED	ACQUIRED DISPOSED
> NAME OF BUSINESS ENTITY	> NAME OF BUSINESS ENTITY
Honeywell International	International Business Machines
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	
Manufacturer	Computer and Electronics
FAIR MARKET VALUE	FAIR MARKET VALUE
X \$2,000 - \$10,000	0,000 📗 \$2,000 - \$10,000 🔲 \$10,001 - \$100,000
S100,001 - \$1,000,000 Over \$1,000,0	00 S100,001 - \$1,000,000 Over \$1,000,000
NATURE OF INVESTMENT X Stock	NATURE OF INVESTMENT
Other	Other
(Doscribe)	(Describe)
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:
06 , 26 , 07 , , 07	06,26,07 ,,07
ACQUIRED DISPOSED	ACQUIRED DISPOSED
Comments:	

Stocks, Bonds, and Other Interests (Ownership Interest is Less Than 10%)

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION
Name Tom Sawyer

> NAME OF BUSINESS ENTITY	> NAME OF BUSINESS ENTITY
Bank of America	Caterpillar Tractor
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
Banking	Equipment
FAIR MARKET VALUE	FAIR MARKET VALUE
\$2,000 - \$10,000 × \$10,001 - \$100,000	\$2,000 - \$10,000 X \$10,001 - \$100,000
\$100,001 - \$1,000,000 Over \$1,000,000	\$100,001 - \$1,000,000
Chroises, Aileashare	
NATURE OF INVESTMENT	NATURE OF INVESTMENT
X Stock	Stock Stock
C 24	Other
Other(Doscribe)	(Describe)
IF ARRIVOARI F. MIST DATE:	IF APPLICABLE, LIST DATE:
IF APPLICABLE, LIST DATE:	•
6,29,07 ,,07	<u>6,29,07</u> , <u>1,07</u>
ACQUIRED DISPOSED	ACQUIRED DISPOSED
> NAME OF BUSINESS ENTITY	> NAME OF BUSINESS ENTITY
Campbell Soup Co	Eaton Vance
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
CENTER OF SOURCES ACTIVITY	CENTER DESCRIPTION OF DESIREDO ACTIVITY
Food	Financial
FAIR MARKET VALUE	FAIR MARKET VALUE
S2,000 - \$10,000 × \$10,001 - \$100,000	■ \$2,000 - \$10,000 ■ \$10,001 - \$100,000
S100,001 - \$1,000,000 Over \$1,000,000	\$100,001 - \$1,000,000 Over \$1,000,000
NATURE OF INVESTMENT X Stock	NATURE OF INVESTMENT X Stock
★ Stock Market Mark	K) Stock
Other	Other
(Doscribo)	(Describe)
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:
1, 129,07 1, 107	<u>62, 29, 07</u> , 07
ACQUIRED DISPOSED	ACQUIRED DISPOSED
> NAME OF BUSINESS ENTITY	> NAME OF BUSINESS ENTITY
State Street Corp	Teco Energy
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
Financial	Gas and Oil
FAIR MARKET VALUE	FAIR MARKET VALUE
☐ \$2,000 - \$10,000	\$2,000 - \$10,000 × \$10,001 - \$100,000
S100,001 - \$1,000,000 Over \$1,000,000	S100,001 - \$1,000,000 Over \$1,000,000
NATURE OF INVESTMENT	NATURE OF INVESTMENT
⊠ Stock	Stock
Other	Other
(Describe)	(Describe)
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:
6,29,07 , 107	6,29,07 , ,07
ACQUIRED DISPOSED	ACQUIRED DISPOSED
· ·	ı
Comments:	

Stocks, Bonds, and Other Interests (Ownership Interest is Less Than 10%)

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION	
Name	
Tom Sawyer	

> NAME OF BUSINESS ENTITY	> NAME OF BUSINESS ENTITY
NYSE Euronext	Trinity Industries
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
Financial	Railroad
FAIR MARKET VALUE	FAIR MARKET VALUE
▼ \$2,900 - \$10,000	\$2,000 - \$10,000 \$10,001 - \$100,000
\$100,001 - \$1,000,000 Over \$1,000,000	X \$100,001 - \$1,000,000 ☐ Over \$1,000,000
NATURE OF INVESTMENT Stock	NATURE OF INVESTMENT X Slock
Other	Other
(Doscribe)	(Describe)
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:
<u>06 </u>	07 / 30 / 07 / / 07
ACQUIRED DISPOSED	ACQUIRED DISPOSED
> NAME OF BUSINESS ENTITY	> NAME OF BUSINESS ENTITY
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
FAIR MARKET VALUE	FAIR MARKET VALUE
\$2,000 - \$10,000 \$10,001 - \$100,000	\$2,000 - \$10,000 \$10,001 - \$100,000
S100,001 - \$1,030,000 Dver \$1,000,000	S100,001 - \$1,000,000 Over \$1,000,000
NATURE OF INVESTMENT	NATURE OF INVESTMENT Stock
_	
Other(Describe)	Other(Describe)
IF APPLICABLE, LIST DATE:	
·	IF APPLICABLE, LIST DATE:
ACQUIRED DISPOSED	ACQUIRED DISPOSED
> NAME OF BUSINESS ENTITY	> NAME OF BUSINESS ENTITY
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
FAIR MARKET VALUE	FAIR MARKET VALUE
S2,000 - \$10,000 S10,001 - \$100,000	S10,001 - \$100,000
\$100,001 - \$1,000,000 Over \$1,000,000	\$100,001 - \$1,000,000 Over \$1,000,000
NATURE OF INVESTMENT	NATURE OF INVESTMENT
Stock	☐ Stock
Other(Describe)	Cther(Describe)
IF APPLICABLE, LIST DATE:	· · ·
	IF APPLICABLE, LIST DATE:
ACQUIRED DISPOSED	ACQUIRED DISPOSED
Comments:	

SCHEDULE A-2

Investments, Income, and Assets of Business Entities/Trusts

(Ownership Interest is 10% or Greater)

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION
Name
Tom Sawyer

➤ 1. BUSINESS ENTITY OR TRUST	➤ 1. BUSINESS ENTITY OR TRUST
CeePrompt	
Name 1029 N Country Club Blvd	Name
Address	Address
Check one Trust, go to 2 Business Entity, complete the box, then go to 2	Check one Trust, go to 2 Business Entity, complete the box, then go to 2
GENERAL DESCRIPTION OF BUSINESS ACTIVITY Business Software Training & Consulting	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000 \$10,001 - \$100,000 \$100,001 - \$1,000,000 Over \$1,000,000	FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000
NATURE OF INVESTMENT Sole Proprietorship Partnership Other YOUR BUSINESS POSITION None - Spouse of Owner	NATURE OF INVESTMENT Sole Proprietorship Partnership Other YOUR BUSINESS POSITION
> 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME <u>10</u> THE ENTITY/TRUST) \$0 - \$499	> 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME <u>10</u> THE ENTITY/TRUST) \$0 - \$499
> 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if respectable)	> 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)
> 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST Check one box: INVESTMENT REAL PROPERTY	> 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST Check one box: INVESTMENT REAL PROPERTY
None/Family Home Office Name of Business Entity or Street Address or Assessor's Parcel Number of Real Property	Name of Business Entity or Street Address or Assessor's Parcel Number of Real Property
Description of Business Activity or City or Other Precise Location of Real Property	Description of Business Activity or City or Other Precise Location of Real Property
FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000 \$10,001 - \$100,000 ACQUIRED DISPOSED Over \$1,000,000	FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000
NATURE OF INTEREST Property Ownership/Deed of Trust Stock Partnership	NATURE OF INTEREST Property Ownership/Deed of Trust Stock Partnership
Leasehold Other	Leasehold Other
Yrs. remaining Check box if additional schedules reporting investments or real property are attached	Yrs. remaining Check box if additional schedules reporting investments or real property are attached
Comments:	FPPC Form 700 (2007/2008) Sch. A-2

SCHEDULE C Income, Loans & Business Positions

(Other than Gifts and Travel Payments)

Name
Tom Sawyer

▶ 1. INCOME RECEIVED	> 1. INCOME RECEIVED
NAME OF SOURCE OF INCOME	NAME OF SOURCE OF INCOME
University of the Pacific	
ADDRESS	ADDRESS
3601 Pacific Ave Stockton CA 95211	
BUSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE
Spouse income	
YOUR BUSINESS POSITION	YOUR BUSINESS POSITION
None	
GROSS INCOME RECEIVED	GROSS INCOME RECEIVED
\$500 - \$1,000	\$500 - \$1,000 \$1,001 - \$10,000
X \$10,001 - \$100,000 OVER \$100,000	S10,001 - \$100,000 OVER \$100,000
CONSIDERATION FOR WHICH INCOME WAS RECEIVED Salary X Spouse's or registered domestic partner's income	CONSIDERATION FOR WHICH INCOME WAS RECEIVED
	Salary Spouse's or registered domestic partner's income
Loan repayment	Loan repayment
Sale of	Sale of
(Property, car, boat, etc.)	(Property, car, boat, etc.)
Commission or Rental Income, Isl each source of \$10,000 or more	Commission or Rental Income, list each source of \$10,000 or more
Cther (Describe)	Other(Describe)
(Descripe)	
	[[Jossand)
> 2. LOAN RECEIVED	[
* You are not required to report loans from commercial retail installment or credit card transaction, made in the members of the public without regard to your official states.	lending institutions, or any indebtedness created as part of a se lender's regular course of business on terms available to status. Personal loans and loans received not in a lender's
* You are not required to report loans from commercial retail installment or credit card transaction, made in the	lending institutions, or any indebtedness created as part of a se lender's regular course of business on terms available to status. Personal loans and loans received not in a lender's
You are not required to report loans from commercial retail installment or credit card transaction, made in the members of the public without regard to your official s regular course of business must be disclosed as follow	lending institutions, or any indebtedness created as part of a se lender's regular course of business on terms available to status. Personal loans and loans received not in a lender's ws: INTEREST RATE TERM (Months/Years)
You are not required to report loans from commercial retail installment or credit card transaction, made in the members of the public without regard to your official s regular course of business must be disclosed as follow	lending institutions, or any indebtedness created as part of a se lender's regular course of business on terms available to status. Personal loans and loans received not in a lender's ws:
* You are not required to report loans from commercial retail installment or credit card transaction, made in the members of the public without regard to your official segular course of business must be disclosed as follow NAME OF LENDER*	lending institutions, or any indebtedness created as part of a se lender's regular course of business on terms available to status. Personal loans and loans received not in a lender's ws: INTEREST RATE TERM (Months/Years)
* You are not required to report loans from commercial retail installment or credit card transaction, made in the members of the public without regard to your official segular course of business must be disclosed as follow NAME OF LENDER*	lending institutions, or any indebtedness created as part of a se lender's regular course of business on terms available to status. Personal loans and loans received not in a lender's ws: INTEREST RATE TERM (Months/Years) None
* You are not required to report loans from commercial retail installment or credit card transaction, made in the members of the public without regard to your official segular course of business must be disclosed as follow NAME OF LENDER* ADDRESS	lending institutions, or any indebtedness created as part of a se lender's regular course of business on terms available to status. Personal loans and loans received not in a lender's ws: INTEREST RATE TERM (Months/Years) Wone SECURITY FOR LOAN Personal residence
* You are not required to report loans from commercial retail installment or credit card transaction, made in the members of the public without regard to your official segular course of business must be disclosed as follow NAME OF LENDER* ADDRESS	lending institutions, or any indebtedness created as part of a se lender's regular course of business on terms available to status. Personal loans and loans received not in a lender's ws: INTEREST RATE TERM (Months/Years) None SECURITY FOR LOAN
* You are not required to report loans from commercial retail installment or credit card transaction, made in the members of the public without regard to your official segular course of business must be disclosed as follown NAME OF LENDER* ADDRESS BUSINESS ACTIVITY, IF ANY, OF LENDER	lending institutions, or any indebtedness created as part of a se lender's regular course of business on terms available to status. Personal loans and loans received not in a lender's ws: INTEREST RATE TERM (Months/Years) Whene Terms (Months/Years) SECURITY FOR LOAN Real Property
You are not required to report loans from commercial retail installment or credit card transaction, made in the members of the public without regard to your official segular course of business must be disclosed as follown NAME OF LENDER* ADDRESS BUSINESS ACTIVITY, IF ANY, OF LENDER HIGHEST BALANCE DURING REPORTING PERIOD	lending institutions, or any indebtedness created as part of a se lender's regular course of business on terms available to status. Personal loans and loans received not in a lender's ws: INTEREST RATE TERM (Months/Years) Whene Terms (Months/Years) SECURITY FOR LOAN Real Property
* You are not required to report loans from commercial retail installment or credit card transaction, made in the members of the public without regard to your official stregular course of business must be disclosed as follown NAME OF LENDER* ADDRESS BUSINESS ACTIVITY, IF ANY, OF LENDER HIGHEST BALANCE DURING REPORTING PERIOD \$500 - \$1,000	lending institutions, or any indebtedness created as part of a se lender's regular course of business on terms available to status. Personal loans and loans received not in a lender's ws: INTEREST RATE TERM (Months/Years)
* You are not required to report loans from commercial retail installment or credit card transaction, made in the members of the public without regard to your official stregular course of business must be disclosed as follown NAME OF LENDER* ADDRESS BUSINESS ACTIVITY, IF ANY, OF LENDER HIGHEST BALANCE DURING REPORTING PERIOD \$500 - \$1,000 \$10,001 - \$100,000	lending institutions, or any indebtedness created as part of a se lender's regular course of business on terms available to status. Personal loans and loans received not in a lender's ws: INTEREST RATE TERM (Months/Years) SECURITY FOR LOAN None Personal residence Real Property Street address
* You are not required to report loans from commercial retail installment or credit card transaction, made in the members of the public without regard to your official stregular course of business must be disclosed as follown NAME OF LENDER* ADDRESS BUSINESS ACTIVITY, IF ANY, OF LENDER HIGHEST BALANCE DURING REPORTING PERIOD \$500 - \$1,000	lending institutions, or any indebtedness created as part of a se lender's regular course of business on terms available to status. Personal loans and loans received not in a lender's ws: INTEREST RATE TERM (Months/Years)
* You are not required to report loans from commercial retail installment or credit card transaction, made in the members of the public without regard to your official stregular course of business must be disclosed as follown NAME OF LENDER* ADDRESS BUSINESS ACTIVITY, IF ANY, OF LENDER HIGHEST BALANCE DURING REPORTING PERIOD \$500 - \$1,000 \$10,001 - \$100,000	lending institutions, or any indebtedness created as part of a se lender's regular course of business on terms available to status. Personal loans and loans received not in a lender's ws: INTEREST RATE TERM (Months/Years)
* You are not required to report loans from commercial retail installment or credit card transaction, made in the members of the public without regard to your official stregular course of business must be disclosed as follown NAME OF LENDER* ADDRESS BUSINESS ACTIVITY, IF ANY, OF LENDER HIGHEST BALANCE DURING REPORTING PERIOD \$500 - \$1,000 \$10,001 - \$100,000	lending institutions, or any indebtedness created as part of a se lender's regular course of business on terms available to status. Personal loans and loans received not in a lender's ws: INTEREST RATE TERM (Months/Years)
* You are not required to report loans from commercial retail installment or credit card transaction, made in the members of the public without regard to your official stregular course of business must be disclosed as follown NAME OF LENDER* ADDRESS BUSINESS ACTIVITY, IF ANY, OF LENDER HIGHEST BALANCE DURING REPORTING PERIOD \$500 - \$1,000 \$10,001 - \$100,000	lending institutions, or any indebtedness created as part of a se lender's regular course of business on terms available to status. Personal loans and loans received not in a lender's ws: INTEREST RATE TERM (Months/Years)